



Frayser Community Schools

FCS Governance Committee Meeting

Humes Housing Project Discussion

Date and Time

Wednesday April 7, 2021 at 5:00 PM CDT

Location

Arlinda Fair Cathey is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://rhodes.zoom.us/j/9198767750>

Meeting ID: 919 876 7750

One tap mobile

+13126266799,,9198767750# US (Chicago)

+16465588656,,9198767750# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 919 876 7750

Find your local number: <https://rhodes.zoom.us/u/akFOIKFvu>

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------|-----------|----------------|
| I. Opening Items | | | 5:00 PM |
| Opening Items | | | |

| | Purpose | Presenter | Time |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------|----------------|
| A. Record Attendance and Guests | | Arlinda Cathey | 1 m |
| B. Call the Meeting to Order | | Arlinda Cathey | 1 m |
| II. Governance Updates | | | 5:02 PM |
| Governance | | | |
| A. Board Membership Updates | Discuss | Arlinda Cathey | 6 m |
| <ul style="list-style-type: none"> • Update on board nominations submitted through form and parent nominations submitted by FCS network staff • Coordinate outreach and interviews for candidates | | | |
| B. CEO and Executive Director Evaluation Updates | FYI | Arlinda Cathey | 6 m |
| <ul style="list-style-type: none"> • As of today, we have received all necessary responses for CEO evaluation • Delay in starting evaluation for Mr. Lawson due to late responses for CEO evaluation <ul style="list-style-type: none"> ◦ Will start ED evaluation for Mr. Lawson on April 8 and will leave it open until April 22 | | | |
| C. TCSC Updates | FYI | Arlinda Cathey | 3 m |
| <ul style="list-style-type: none"> • Tennessee Charter School Center will attend April FCS Board Meeting <ul style="list-style-type: none"> ◦ The purpose of this is to strengthen our relationships, streamline communications about upcoming training/programming, and overall get a better understanding of how TCSC can better support the FCS board. They will discuss the following: <ul style="list-style-type: none"> ▪ ACT Council ▪ Bi-monthly Board Chair Collaboration meetings ▪ Programming/ Professional Development Opportunities ▪ Feedback on how we can support your board and school | | | |

| | Purpose | Presenter | Time |
|----------------------------------|----------------|------------------|-------------|
| D. Humes Housing Strategy | Discuss | Bobby White | 20 m |

- In the fall of 2020, a small team representing Whole Child Strategies, Inc., Frayser Community Schools and City Year Memphis began to brainstorm the idea of an anchor for the Smokey City Community in North Memphis that could galvanize the school and community for long-term, sustainable community building to support families, and ultimately children’s physical, mental, emotional and academic success.
- The concept that would evolve over the next eight months would focus on the creation of single-family housing that would address:
 - (1) access to quality, affordable housing and family support resources, resulting in stabilized families;
 - (2) the declined and declining population of Smokey City;
 - (3) serve as a way for a historic school to continue to be the center of the community; and
 - (4) create an opportunity to house future teachers for the school that would gain cultural competence and a sense of connectedness while addressing the teacher shortage.

III. Special Updates from Dr. White

IV. Closing Items

5:37 PM

| | | | |
|---------------------------|------|----------------|-----|
| A. Adjourn Meeting | Vote | Arlinda Cathey | 1 m |
|---------------------------|------|----------------|-----|